



Sierra Canyon Association BOARD OF DIRECTORS MEETING AGENDA

The Board of Directors will meet in executive session to conduct business of the association that is deemed confidential pursuant to NRS 116.31085 item 3.

EXECUTIVE SESSION MEETING **MONDAY, FEBRUARY 4, 2019 at 11:30 am**

- I. CALL TO ORDER/ESTABLISHMENT OF QUORUM**
 - II. VIOLATIONS**
 - A. Violation by Unit Detail Report **Action Required:** Review Only
 - III. LEGAL UPDATE & DISCUSSION** **Action Required:** Review/Motion
 - IV. ADJOURNMENT** **Action Required:** Motion
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MONDAY, FEBRUARY 4, 2019 at 12 PM **SIERRA CANYON ASPEN LODGE · 1798 DEL WEBB PKWY W · RENO, NV 89523** **CALL TO ORDER/ESTABLISHMENT OF QUORUM** **(Revised and Reposted on 1/31/2019)**

- I. HOMEOWNER FORUM**

In accordance with NRS116.31083 this portion of the meeting is devoted to unit owners' comments and discussion of those items listed on the agenda only. Limited to three (3) minutes per member. No owner may give away their allotted time to expand another owner's time. Except in emergencies, no action will be taken upon a matter raised during this forum until the matter has been specifically included on a future agenda as an item upon which action may be taken. No member or committee member will be permitted to speak during the meeting unless called upon by the Board.
- II. NEW BUSINESS**
 - A. Discontinue Bylaw Voting & Invalidate Existing Ballots - Ratification **Action Required:** Review/Motion
 - B. Redistribute Bylaw Voting Material by Secret Ballot - Ratification **Action Required:** Review/Motion
 - C. SC Architectural Review Committee & SOA Aesthetic Guideline Committee Meeting **Action Required:** Review/Motion
- III. HOMEOWNER OPEN FORUM**

In accordance with NRS116.31083 this portion of the meeting is devoted to unit owners' comments and discussion. Except in emergencies, no action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Limited to three (3) minutes per member.
- IV. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS**
- V. NEXT MEETING DATE** - Board of Directors - Wednesday, February 13, 2019 @ 3pm
- XI. ADJOURNMENT**

In accordance with NRS116.31083 the above agenda shall serve as notice of the Board of Director's Meeting for the Sierra Canyon Association. Each meeting of the executive board shall be audio recorded, unless the executive board is meeting in executive session. Unit owners have the right to obtain a copy of the audio summary of the minutes in electronic format at no charge to the unit owner, or in paper format at a cost of \$.25 per page for the first ten pages, and \$.10 per page thereafter. A period at the beginning and the end of each meeting is devoted to comments by unit owners and discussion of those comments.



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